

Los Angeles County Board of Supervisors

Statement of Proceedings for January 7, 2003

TUESDAY, JANUARY 7, 2003

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and
Yvonne Brathwaite Burke, Chair

Absent: Supervisor Zev Yaroslavsky

Invocation led by Rafael Lua, Minister/Evangelist, Los Angeles
International Church of Christ (1).

Pledge of Allegiance led by William L. Morton, Member, North

Hollywood Post No. 307, The American Legion (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

REPORT OF ACTIONS TAKEN IN CLOSED SESSION

The Board met in closed session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of
Government Code Section 54956.9 (one case)

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED COUNTY COUNSEL TO FILE A LAWSUIT ON BEHALF
OF THE COUNTY OF LOS ANGELES AND THE LOS ANGELES COUNTY FLOOD
CONTROL DISTRICT AGAINST THE STATE WATER RESOURCES CONTROL BOARD
AND THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD TO
CHALLENGE THE ADOPTION OF THE NATIONAL POLLUTANT DISCHARGE
ELIMINATION SYSTEM PERMIT FOR STORM WATER.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

1.0 SET MATTERS

9:30 a.m.

67

Presentation of scroll to Thomas J. Schiltgen, upon his retirement after 27 years of outstanding service as the District Director of the Immigration and Naturalization Service, Los Angeles Office, as arranged by Supervisor Burke.

67

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

2.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

TUESDAY, JANUARY 7, 2003

9:30 A.M.

2-D 1-D.

Recommendation: Certify that the Board of Commissioners of the Community Development Commission has considered the Mitigated Negative Declaration adopted by the City of West Hollywood (3), as lead agency, and find that the mitigation measures adopted by the City and included in the Mitigation Monitoring and Reporting Program, in conjunction with the additional mitigation measures identified in the Environmental Assessment, are adequate to avoid significant effects on the environment; approve an increase to the HOME Investment Partnerships (HOME) Program Loan Agreement with the West Hollywood Community Housing Corporation, to increase funding by \$655,670, from \$1,035,769 to \$1,691,439, for the development of 20 units as part of the Havenhurst Apartments, a 24-unit affordable rental development to be located at 1433 Havenhurst Dr., City of West Hollywood, which will be executed by the Executive Director and all other parties; and authorize the Executive Director to incorporate \$1,691,439 in HOME funds into the Commission's Fiscal Year 2002-03 approved budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-D 2-D.

Recommendation: Consider the Environmental Assessment/Mitigated Negative Declaration (EA/MND), together with any comments received during the public review process, and find that, with incorporation of the mitigation measures identified in the Mitigation Monitoring and Reporting Program and required as a condition of funding approval, the Castaic Lake Senior Apartments, a 150-unit affordable housing development located at the corner of Castaic Rd. and Lake Hughes Rd., unincorporated Castaic area (5), will not have a significant effect on the environment; adopt the EA/MND; and approve the following related actions: **ADOPTED**

Determine that the EA/MND reflects the independent judgment of the County and instruct the Executive Director to file with the County Clerk a Notice of Determination, as required by the California Environmental Quality Act;

Find that the project will have no adverse effect on wildlife resources and authorize the Executive Director to complete and file a Certificate of Fee Exemption for the project;

Authorize the Executive Director to take any and all actions necessary to complete the implementation of the environmental review actions;

Approve and authorize the Executive Director to execute the Loan Agreement with Castaic Senior Communities, L.P., of which Community Development Group, Inc. is the General Partner, in amount up to \$1,234,000 in HOME Investment Partnership (HOME) Program funds, for site acquisition and pre-development financing for 11 of the total 150 units of

the Castaic Lake Senior Apartments project, effective upon execution by all parties;

Authorize the Executive Director to incorporate the HOME funds into the Commission's Fiscal Year 2002-03 approved budget; and

Authorize the Executive Director to execute the Loan Agreement and all documents related to the HOME loan and to subordinate the Commission's interest in the property to the seller of the property and qualified lender.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

TUESDAY, JANUARY 7, 2003

9:30 A.M.

2-H 1-H.

Recommendation: Authorize the Executive Director to accept a \$500,000 grant of Resident Service Delivery Models Program funds from the U.S. Department of Housing and Urban Development (HUD) to implement a three-year employment readiness assistance and training program for up to 700 residents at 50 housing sites (All Districts); authorize the Executive Director to execute all documents required for receipt of the grant and to incorporate the funds into the Housing Authority's approved 2002-03 Fiscal Year budget; and to prepare and execute contracts with multiple community organizations and service providers, in a combined total amount not to exceed \$300,000, to assist in implementation of the program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4.0 PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

TUESDAY, JANUARY 7, 2003

9:30 A.M.

2-F 1-F.

Recommendation: Adopt resolution authorizing the issuance of Refunding Revenue Bonds, Series 2003A, in aggregate principal amount not to exceed \$165,000,000, to refund the 1993 Los Angeles County Public Works Financing Authority Capital Construction and Refunding Bonds (Flood Control District), and authorizing the execution and delivery of related documents required to issue the bonds and complete the refunding transaction. **ADOPTED** (Relates to Agenda No. 66)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Robert L. Petersen, Commission for Children and Families

Supervisor Burke

David Abelar+, Small Craft Harbors Design Control Board

Mike Watanabe+, Narcotics and Dangerous Drugs Commission;
also waive limitation of length of service requirements,
pursuant to County Code Section 3.100.030A

Marcine B. Shaw+, Commission for Public Social Services

Supervisor Yaroslavsky

Anne R. Greer+, Consumer Affairs Advisory Commission; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.13.030B

Ann Jackson, Commission on Judicial Procedures

Ann M. Kinzle+, Community Advisory Committee (Sunshine Canyon
Landfill)

Supervisor Antonovich

Gene Calvin Webster+, Commission on Alcoholism; also waive
limitation of length of service requirement, pursuant to
County Code Section 3.100.030A

Chief Administrative Office

Daryl L. Osby+, Emergency Preparedness Commission for the
County and Cities of Los Angeles

Department of Parks and Recreation

Margarita D. Ramos, Policy Roundtable for Child Care

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Supervisor Burke

Robert H. McNeill, Jr., Narcotics and Dangerous Drugs
Commission; also waive limitation of length of service
requirements, pursuant to County Code Section 3.100.030A
APPROVED

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Burke: Declare
February 5, 2003 as "County Employee Night at the Opera" and
waive parking fees in amount of \$1,000, excluding the cost of
liability insurance, at the Music Center garage for County
employees attending the opera; and encourage County employees to
attend. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of Campers View Drive Hilltop at Frank G. Bonelli Park for The Fathers' Kwanza Dawn Ceremony, held December 26, 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the Rancho Los Amigos National Rehabilitation Center's Eighth Annual New Year's Carnival and variety talent show, held December 28, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to conduct a thorough investigation and report back to the Board by January 14, 2003 regarding the preparation of the biota report for the Newhall Ranch Project, including a detailed chronology of events; also conduct a survey of other California planning agencies to determine what procedures are employed elsewhere in order to ensure compliance with the environmental reporting requirements of the California Environmental Quality Act, and report back to the Board by January 14, 2003 with recommendations to ensure that all environmental documents provide full public disclosure of pertinent information, potential environmental impacts, and mitigation measures. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

76 6.

Recommendation as submitted by Supervisor Antonovich: Request the Law Library Board of Trustees to rename the downtown law

library located at 301 W. First Street, the "Justice Mildred Lillie County Law Library" in honor of Justice Mildred Lillie.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$365, excluding the cost of liability insurance, for use of the Community Room at the Castaic Regional Sports Complex for the Castaic Lions Club's membership drive, to be held January 8, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the Central District Courthouse located at 111 N. Hill St., and parking Lot 17, for an educational program for attorneys hosted by the Los Angeles Legal Secretaries Association and the Los Angeles County Bar Association, to be held February 8, 2003 between the hours of 8:00 a.m. and 4:30 p.m. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 14

4-VOTE

10 9.

Joint recommendation with the Fire Chief: Find that Consolidated Fire Protection District real property, Parcel No. 1-32, East Los Angeles (1), is not required for District purposes; approve conveyance of property to the County; instruct the Chair to execute the quitclaim deed when prepared by the Chief Administrative Officer; also authorize the Chief Administrative Officer to execute any other documents necessary to complete the conveyance; and find that conveyance of property is exempt from the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

82 10.

Chief Administrative Officer's recommendation: Approve an increase in the project budget for the Grand Avenue Realignment and Pedestrian Improvement Project, ID No. P200000359, C.P. No. 86483 (1), to \$14,466,000, an increase of \$2,000,000 funded from an increase in the contribution from the Music Center; award and authorize the Director of Public Works to execute, a construction contract with Griffith Company in amount of \$10,329,344.08, funded by the Music Center donation, State and Metropolitan Transportation Authority grants, and other revenue sources; and approve appropriation adjustment in amount of \$2,000,000 to appropriate the additional funding. **CONTINUED THREE WEEKS (1-28-03)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

11 11.

Recommendation: Approve and instruct the Chair to execute a gratis five-year license agreement with Sierra Little League and Sierra Youth Sports, Inc. for use of the baseball fields and ancillary baseball facilities on the Antelope Valley Rehabilitation Center's County-owned property located at 30500 Arrastre Canyon Rd., Acton (5); and find that County-owned property described in the license agreement is not required for County's use for the license term. **APPROVED; ALSO APPROVED AGREEMENT NO. 73831A**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12 12.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Millard W. Jacobs as Trustee of the Millard W. Jacobs Living Trust for an additional 1,828 rentable

sq ft of office space co-terminous with the existing Lease No. 72058, including six parking spaces for the Department of Children and Family Services, located at 425 Shatto Pl., City of Los Angeles (2), at an initial annual maximum cost of \$43,200, 84% subvended by State and Federal funds with a 16% net County cost; authorize the Lessor and/or the Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone systems for the Department of Children and Family Services at a cost not to exceed \$40,000, with the full cost of the telephone, data and low voltage systems to be paid in a lump sum in addition to other tenant improvement allowances provided under the lease; approve and authorize the Chief Administrative Officer and the Directors of Children and Family Services and Internal Services to implement the project, effective upon completion and acceptance of the improvements; and find that project is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 72058, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13 13.

Recommendation: Adopt Joint Tax Transfer Resolution between the County, various County Sanitation Districts, and other affected taxing entities accepting the negotiated exchange of property tax revenue resulting from Annexation Nos. 20- 51, 21-646, 26-325, 26-329 and 26-330 to various County Sanitation Districts (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14 14.

Recommendation: Approve introduction of ordinance amending various provisions relating to Emergency Services to conform to the State's Standardized Emergency Management System, to modify the membership of the County's Emergency Management Council, to add a Director of Recovery Operations, substitute gender-neutral terms and make other minor changes which reflect current nomenclature or practice. **APPROVED** (Relates to Agenda No. 58)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7.0 AUDIT COMMITTEE 15

15 15.

Recommendation: Approve introduction of ordinance extending the sunset review date for the Los Angeles County Historical Landmarks and Records Commission to June 30, 2005. **APPROVED**
(Relates to Agenda No. 59)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

8.0 CHIEF INFORMATION OFFICER (Committee of Whole) 16 - 17

16 16.

Recommendation: Approve the Health Insurance Portability and Accountability Act (HIPAA) Amendment format for all current and future suitable Business Associate Agreements; and approve the following related actions: **APPROVED**

Approve the inclusion of the HIPAA "Business Associate" language in all current and future suitable agreements;

Approve the inclusion of the HIPAA "Providers of Patient Care Services" language in all suitable current and future agreements;

Approve the inclusion of the HIPAA "Inadvertent Medical Record Access" language in all current and future suitable agreements;

Authorize the Director to prepare, sign and execute amendments to include HIPAA language in all appropriate agreements; and

Authorize the Director to make all necessary alterations and adjustments to Business Associate Agreements to bring them into compliance with changes in HIPAA laws and regulations.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17 17.

Recommendation: Authorize the first phase of the Countywide implementation of the privacy provisions of the Health Insurance Portability and Accountability Act (HIPAA), which include the following related actions: **APPROVED**

Declare the County as "Hybrid Entity" under HIPAA, with one "Health Care Component" comprised of the Department of Health Services, Department of Mental Health and the Dorothy Kirby Center Program of the Probation Department, with said Departments continuing to operate and function under the direction of their respective Department Heads, and to work cooperatively to develop unified privacy and security-related policies and procedures to comply with HIPAA;

Designate the Chief Information Privacy Officer (CIPO) as the Countywide privacy official responsible for privacy policies and procedures on behalf of the County, and as the Countywide complaint official responsible for coordinating the resolution of privacy complaints on behalf of the County Entity;

Approve various recommendations for HIPAA implementation regarding other County departments, and instruct the Chief Information Officer to prepare a Memorandum of Understanding (MOU) process, for Board approval, related to the provision

of protected health information to non-covered departments, upon approval by the Chief Administrative Officer, the CIP0 and County Counsel;

Authorize the departments comprising the Health Care Component the responsibility to develop and promulgate privacy policies and procedures in accordance with HIPAA provided that the advance approval for such policies has been obtained from the CIP0 and County Counsel; and

Designate the Chief Information Security Officer as the Countywide information and security official responsible for security policies and procedures.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 18

Recommendation: Approve and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract with the Foundation For Children's Health, to increase the contract amount by \$10,000 from \$5,052 to \$15,052, using CDBG funds allocated to the Fifth Supervisorial District, for operating expenses of the Children's Dental Screening Program, effective upon execution by all parties through June 30, 2003; and find that the Program is exempt from California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10.0 COMMUNITY AND SENIOR SERVICES (4) 19

19 19.

Recommendation: Approve funding reallocation with various agencies in total amount of \$1,200,000, fully financed by the Department of Labor Welfare-to-Work (WtW) funds, to enable the Department to continue operation of WtW program services, effective upon Board approval through June 30, 2003; and approve

the following related actions: **APPROVED**

Authorize the Director to execute contract amendments with five currently funded high performing agencies and two currently funded unmet needs agencies and to negotiate and execute a contract with the City of Los Angeles - Initiative for Employment Opportunities For Disabled Community in amount of \$150,000 each, fully financed by WtW funding, to continue to provide services to address the needs of the hard-to-serve CalWORKs/TANF recipients, former foster care youth and non-custodial parents, effective upon Board approval through June 30, 2003; and

Authorize the Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding or any time extension provided that the amount of change does not exceed 15% of the original contract amount.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11.0 CONSUMER AFFAIRS (4) 20

20 20.

Joint recommendation with the Chief Administrative Officer:
Approve and instruct the Chair to sign amendment to agreement with Neighborhood Legal Services of Los Angeles County to provide for the addition of Development and Management of Pilot Self-Help Legal Access Centers (SHLACs) to the Superior Courts of East District-Pomona and South West District-Inglewood, and to extend the contract term through August 31, 2003, and increase the contract sum; also authorize the Director to extend the agreement for one option year period to August 31, 2004, for a maximum contract term of four years, with any debt service (rent) expense in the Pomona and Inglewood Courthouses to be absorbed only to the Department's occupancy of the courthouse, and building operating costs associated with the SHLAC space to be allocated to the Courts and absorbed by the County except for custodial costs of Inglewood Courthouse which are to be absorbed by the Court; and approve appropriation adjustment establishing a new refurbishment project for the implementation of a SHLAC at the Pomona Courthouse at an estimated cost of \$140,000, funded by a reallocation of appropriation from the Department.

APPROVED; ALSO APPROVED AGREEMENT NO. 72797, SUPPLEMENT 3

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12.0 FIRE DEPARTMENT (3) 21 - 22

78 21.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to execute a grant agreement from the California Department of Boating and Waterways in amount of \$50,000, to purchase two Rescue Boat engines for County Lifeguard Rescue Boat Operations (3 and 4). **THE BOARD ADOPTED THE FIRE CHIEF'S RECOMMENDATIONS AND TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED THE FIRE CHIEF TO PROVIDE A WRITTEN REPORT ON THE STATUS OF ALL CRITICAL RESCUE BOAT COMPONENTS, INCLUDING ENGINES AND TO INCLUDE LIFE EXPECTANCY, REPLACEMENT DATES, AND FUNDING SOURCES FOR NECESSARY COMPONENTS, WITHIN 30 DAYS; AND

2. COMMENDED CAPTAIN BILL ROBINSON AND OCEAN LIFEGUARD SPECIALIST ANDREW GREGER, CREW OF THE BAYWATCH DEL REY RESCUE BOAT, FOR THEIR HEROISM AND BRAVERY DURING A DARING RESCUE ON DECEMBER 19, 2002 OFF THE PALOS VERDES COAST IN HIGH SEAS AND EXTREMELY DIFFICULT CONDITIONS

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

21 22.

Recommendation: Authorize the Los Angeles County Lifeguard Association to store donated training and competition equipment (dories and paddleboards) that display donor logos on County beaches; and instruct the Fire Chief and Director of Beaches and Harbors to monitor and approve all donated equipment stored on the beaches and provide a list of all donated equipment and associated donor logos to the Board. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13.0 HEALTH SERVICES (Committee of Whole) 23 - 25

22 23.

Recommendation: Approve and authorize the Director to execute a sole source agreement between the Department's Community Health Plan and the L.A. Care Health Plan (CHP) to provide network health care delivery services, basic behavioral health services, and Health Plan Employer Data and Information Set services to support the CHP's State Managed Risk Medical Insurance Board (MRMIB) Healthy Families Program product line, effective upon Board approval through December 31, 2005; and authorize the Director to negotiate payment rates for inclusion in the agreement, pursuant to an administrative amendment to be executed by the Director upon the completion of rate negotiations, on condition that the rates do not exceed the rates proposed by the County to MRMIB. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

23 24.

Recommendation: Approve and authorize the Director to accept an unrestricted monetary gift from Purdue Pharma, Inc., in amount of \$10,000, to support the investigative efforts and services provided by the Health Authority Law Enforcement Task Force in protecting the public's health from the unlicensed distribution and abusive use of prescription strength pharmaceuticals.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

24 25.

Recommendation: Authorize the Director to accept and execute grant agreement with the California Integrated Waste Management Board (CIWMB) in amount of \$10,000, to clean an illegal disposal site in the Antelope Valley, effective upon execution of the agreement; also adopt and instruct the Chair to sign resolution, as required by the CIWMB, for receipt of grant agreement.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14.0 MENTAL HEALTH (5) 26

4-VOTE

25 26.

Recommendation: Approve and authorize receipt of McKinney Projects for Assistance In Transition from Homelessness (PATH) Federal Block Grant (FBG) funds of \$1,484,086 to fund homeless programs operated by contract agencies and directly-operated programs; authorize the Director to sign and submit the final PATH FBG application for Fiscal Year 2002-03; adopt and instruct the Chair to sign resolution for submission to the State Department of Mental Health authorizing the Director to accept the PATH FBG funds; approve amendment format and authorize the Director to prepare and execute amendments with the existing contractor to augment mental services for the PATH program; also authorize the Director to prepare and execute future amendments to the agreements provided that the County's total payments to contractor under each agreement for each fiscal year does not exceed a change of 20% from the applicable revised maximum contract amount and any such increase shall be used to provide

additional services or to reflect program and/or policy changes; and approve appropriation adjustment in amount of \$203,000 for Fiscal Year 2002-03 to reflect an increase in appropriation for the enhancement of the PATH program, consisting of Fiscal Year 2000-01 State rollover funds in amount of \$28,000 and an additional base allocation of \$175,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15.0 PUBLIC SOCIAL SERVICES (2) 27 - 28

82 27.

Recommendation: Authorize the Director to prepare and execute a sole source contract with the Housing Authority of the City of Los Angeles to provide Limited English Proficient Training to CalWORKs participants, at a maximum cost of \$1,450,000, funded by CalWORKs Performance Incentive funds, effective January 7, 2003 or one day after execution, whichever is later, through June 30, 2003; also authorize the Director to prepare and sign amendments for any decreases or increases of no more than 10% of the total contract amount when the change is necessitated by

additional and necessary services that are required by the contractor to comply with changes in Federal, State or County requirements. **CONTINUED ONE WEEK (1-14-03)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common consent

82 28.

Recommendation: Approve the Implementation Plan for the Teen Passport to Success Services Program, Long-Term Family Self-Sufficiency Plan (LTFSS) Project No. 20; approve and authorize the Director to prepare and execute amendment to the Job Readiness and Career Planning Services Contract to add Project No. 20 to the contract, which provides an opportunity for teenage children of CalWORKs parents participating in the Job Readiness and Career Planning Service Program to engage in structured activities designed to help teenagers become self-sufficient adults and strengthen the family unit through better communication and interpersonal relationships, and to increase the maximum contract amount by \$313,502 from \$19,200,000 to \$19,513,502, funded by CalWORKs Performance Incentive funds, effective the day after execution by the Director through June 30, 2003. **CONTINUED ONE WEEK (1-14-03)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common consent

16.0 PUBLIC WORKS (4) 29 - 46

4-VOTE

26 29.

Recommendation: Approve and instruct the Chair to sign a ten-year lease agreement and Memorandum of Lease with Bates Partners, LLC (Lessee), including a ten-year renewal option, to allow Lessee exclusive use of one-half of the parking spaces at the County's Ditman Avenue Parking Lot located at 124 Ditman Ave., unincorporated area of East Los Angeles (1), and in lieu of rent, Lessee will construct parking lot improvements and provide regular maintenance for the entire lot; authorize delivery to Lessee; and find that lease is exempt from the California Environment Quality Act. **APPROVED AGREEMENT NO. 73834A**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

27 30.

Recommendation: Award and instruct the Director to prepare and execute construction contract with LNI Custom Manufacturing, Inc., in amount of \$1,722,861.96, for Project ID No. TRN0000001 - Placement of Bus Shelters, Benches and Trash Receptacles at various locations in all Supervisorial Districts, vicinities of City Terrace, Athens, Willowbrook, Florence, Topanga and the Antelope Valley. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Supporting Document](#)

82 31.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Approve appropriation adjustment in amount of \$149,000 to reduce required funding from Safe Neighborhood Parks Proposition A Excess Funds and Park In-Lieu Fees for the Mayberry County Park General Improvements Project, Specs. 6583, C.P. No. 86435 (1); approve the revised project budget of \$1,358,528; award and authorize the Director to execute construction contract with First Enterprise in amount of \$830,000, funded by net County costs, Regional Park and Open Space District, and Park In-Lieu Fees Special Fund. **CONTINUED ONE WEEK (1-14-03)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

28 32.

Recommendation: Acting as the governing body of County Waterworks Districts Nos. 29, Malibu and Marina del Rey, 36, Val Verde, 37, Acton, and 40, Antelope Valley (2, 3 and 5), award and authorize the Director to execute consultant services agreement with Tetra Tech, Inc. to provide vulnerability assessment services for the nine water systems within the County Waterworks Districts, for a fee not to exceed \$325,852, funded through the Districts' Accumulative Capital Outlay Funds.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29 33.

Recommendation: Acting as the governing body of County Waterworks District No. 36, Val Verde (5), approve and instruct the Chair to sign agreement with the Newhall Land and Farming Company to relocate, reconstruct and upsize approximately 3,600 lineal feet of water main in Hasley Canyon Rd., to accommodate the development of Parcel Map 20685 in the Castaic Junction area; accept Newhall Land and Farming's Offer of Dedication of the water main for the District to operate and maintain the facilities for the benefit of the customers; and find that

project is exempt from the California Environmental Quality Act.
APPROVED; ALSO APPROVED AGREEMENT NO. 74332

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

30 34.

Recommendation: Award and instruct the Chair to execute contract with Knowledge Beginnings Corporate Solutions, Inc. for operation of the Discovery Time Child Care Center, City of Alhambra (5), which is designed to provide infant and child care services for the Department's and Superior Court's employees, effective upon Board approval for three years with three one-year renewal options; authorize the Director to exercise the three renewal options and to encumber up to \$60,000 annually for the maintenance and operation costs not covered by the child care provider, with half the costs to be reimbursed by the Superior Court. **APPROVED; ALSO APPROVED AGREEMENT NO. 74331**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31 35.

Recommendation: Award and instruct the Director to execute a consultant services agreement with Huitt-Zollars, Inc., for a fee not to exceed \$187,000, financed from the Fiscal Year 2002-03 Road Fund Budget, for design services for the Avenue S-2 et al., pavement rehabilitation project (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

32 36.

Recommendation: Award and instruct the Director to execute a consultant services agreement with INCA Engineers, Inc., for a fee not to exceed \$260,000, financed from the Fiscal Year 2002-03 Road Fund Budget, to provide design services for the

Stunt Road et al., culvert rehabilitation project (3). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

33 37.

Recommendation: Approve and instruct the Director to execute amendment to agreement with Tetra Tech, Inc., for a fee not to exceed \$53,000, financed from the Fiscal Year 2002-03 Road Fund Budget, to provide additional design services to complete construction documents for the 117th Place et al., pavement rehabilitation project, located in the unincorporated areas of Watts and Willowbrook (2), due to an additional 1,400 ft of street segments requiring rehabilitation. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

34 38.

Recommendation: Approve and authorize the Director to execute amendment to agreement with Siemens Energy and Automation, Inc. to increase the scope of work to expand the project area for the Gateway Cities Traffic Signal Synchronization and Bus Speed Improvement Project - I-5/Telegraph Road Corridor (1 and 4), for a fee not to exceed \$168,872, financed by Metropolitan Transportation Authority Grant Funds and County Proposition C Local Return Matching Funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

35 39.

Recommendation: Approve and confirm the withdrawal of territory known as Midbury Neighborhood located in the City of Brea, County of Orange from County Lighting Maintenance District 1687, and formally accept resolution of the City of Brea so requesting, effective April 4, 2000; also approve the

modification of the existing Master Lighting Contract with Southern California Edison Company to exclude Midbury Neighborhood from County Lighting Maintenance District 1687, effective April 4, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

36 40.

Recommendation: Approve and instruct the Chair to sign grant of easement from the County Flood Control District to Southern California Edison Company for overhead electrical supply and communication system purposes in Parcel 55, West Coast Basin Barrier Project, located within the Redondo Flood Maintenance Yard, City of Redondo Beach (4); and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

37 41.

Recommendation: Approve the acquisition of an easement in amount of \$49,778 from Southern California Edison Company to the County Flood Control District for cluster recharge well and waterline purposes in Parcels 143WL, 143WA and 144WA, Dominguez Gap Barrier Project, located at 2377 W. Willow Blvd., City of Long Beach (4). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38 42.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

39 43.

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 4, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Parkway Tree Trimming, Athens, et al., vicinities of Athens and Torrance (2 and 4), at an estimated cost between \$50,000 and \$70,000

[See Supporting Document](#)

Barrington Avenue Project No. 499 Invert Repair, City of Los Angeles (3), at an estimated cost between \$115,000 and \$135,000

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40 44.

Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: **APPROVED**

Project ID No. RDC0014210 - Loynes Dr. over Los Cerritos Channel, et al., City of Long Beach (4), to 4-Con Engineering, Inc., in amount of \$647,870

Project ID No. RMD1546024 - Parkway Tree Trimming MD 1, RD 118/518- 2002/03, vicinities of Azusa, San Dimas and Claremont (1 and 5), to Orozco Landscape and Tree Co., in amount of \$66,262

Project ID No. SMDACO0087 - 99th Street, et al., Sanitary Sewers, vicinity of Athens (2), to U-Liner West, in amount of \$469,992.50

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41 45.

Recommendation: Find that the requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: **APPROVED**

Project ID No. FCC0000035 - 80th Street Drain, City of Los Angeles (2), Van Elk, Ltd., in amount of \$10,455.40

Project ID No. FCC0000566 - Alameda Street Drain, Phase 3-B, Pump Station and Outlet Structure at Compton Creek, vicinity of Rancho Dominguez (2), Brutoco Engineering and Construction, Inc., in amount of \$11,827

Project ID No. FCC0000650 - Newhall Creek - Invert Access Ramp, City of Santa Clarita (5), Radich Construction, Inc., in amount of \$6,750

Project ID No. FCC0000678, Blue Sky Drain - Unit 2, vicinity of Hacienda Heights (4), O'Duffy Construction, in amount of \$24,850

Project ID No. FCC0000844 - Los Angeles River Invert Access Ramp at Kelvin Project 112 Weir and Los Angeles River Repair Downstream of De Soto Avenue, City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$11,686

Project ID No. RDC0011239 - Angeles Vista Blvd., et al., vicinities of Windsor Hills and View Park (2), Sully-Miller Contracting Company, in amount of \$212,475.92

Project ID No. RDC0011265 - Atlantic Ave. - Phase 2, vicinity of Compton (2), Southern California Underground Contractors,

Inc., in amount of \$62,600

Project ID No. RDC0011485 - Crenshaw Blvd., City of Rolling Hills Estates (4), Excel Paving Company, in amount of \$41,050

Project ID No. RDC0011605 - Florence Ave., Metro Blue Line to Salt Lake Avenue, vicinities of Huntington Park and Bell (1), HPD, Inc., in amount of \$245,025

Project ID No. RDC0011991 - Norwalk Blvd., et al., vicinity of Santa Fe Springs (1), R. J. Noble Company, in amount of \$123,196.10

Project ID No. RDC0013021 - Garfield Ave., et al., vicinity of East Los Angeles (1), Security Paving Company, in amount of \$55,334

Project ID No. RDC0013206 - Prairie Ave., et al., vicinity of Hawthorne (2), HPD, Inc., in amount of \$115,157.50

Project ID No. RDC0013428 - Crenshaw Blvd., et al., vicinity of Gardena (2), All American Asphalt, in amount of \$59,592

Project ID No. RDC0013360 - Southside Dr., et al., vicinity of Montebello (1), Security Paving Company, Inc., in amount of \$9,373

Project ID No. RDC0013657 - Saddle Peak RD., vicinity of Malibu (3), Sully-Miller Contracting Company, in amount of \$11,100

Project ID No. RDC0014008 - Townsend Ave., vicinity of East Los Angeles (1), Sully-Miller Contracting Company, in amount of \$18,750

Project ID No. RMD3467011 - Road Division 432 Resurface, 2002, vicinity of Rancho Palos Verdes (4), All American Asphalt, in amount of \$176,350

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42 46.

Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts:

APPROVED

Project ID No. APT5070556 - Whiteman Airport Water System Repair and Upgrade of 2002, vicinity of Pacoima (3), A. A. Portanova & Sons, Inc., with changes in amount of \$1,896.60 and a final contract amount of \$107,591.05

Project ID No. RDC0011448 - City Terrace Dr., vicinities of City Terrace and Boyle Heights (1), Madison Paving, Inc., with changes amounting to a credit of \$22,159.28, and a final contract amount of \$1,351,236.08

Project ID No. RDC0011879 - Marengo Ave., vicinity of Altadena (5), Madison Paving, Inc., with changes amounting to a credit of \$6,608.18, and a final contract amount of \$445,468.33

Project ID No. RDC0012932 - Sorensen Ave., et al., vicinities of Hacienda Heights, Santa Fe Springs, and Walnut (4 and 5), All American Asphalt, with a revised final contract amount of \$618,110.94 (Revised Acceptance)

Project ID No. RDC0012948 - La Brea Ave., et al., vicinities of Baldwin Hills and Hawthorne (2), Steiny and Company, Inc., with changes in amount of \$7,907.86 and a final contract amount of \$130,230.86

Project ID No. RDC0013080 - Slauson Ave., et al., vicinity of Florence (2), Sequel Contractor, Inc., with changes amounting to a credit of \$10,087.01 and a final contract amount of \$314,483.47

Project ID No. RDC0013668 - Amar Rd., vicinities of Industry, La Puente and Valinda (1), Mobassaly Engineering, Inc., with changes amounting to a credit of \$667.44 and a final contract amount of \$213,540.19

Project ID No. RDC0013755 - Encinal Canyon Rd., vicinity of Malibu (3), Security Paving Company, Inc., with changes amounting to a credit of \$167,608.49 and a final contract amount of \$621,328.71

Project ID No. RDC0013881 - Azusa Ave. at Main St./Salais St., et al., vicinities of La Puente and Hacienda Heights (1 and 4), L. A. Signal, Inc., with changes in the amount of \$1,485 and a final contract amount of \$53,933.50

Project ID No. RMD1946082 - Palm Tree Trimming, Road Divisions 119/514/519 - 2001-02, vicinities of Rosemead and La Crescenta (1 and 5), George Salinas Tree Preservation, with changes in amount of \$180.25, and a final contract amount of \$51,345.50

Project ID No. RMD4792001 - Parkway Tree Planting, Maintenance District 4, southeast area of Los Angeles County (1 and 4), TrueGreen LandCare, LLC., with changes amounting to a credit of \$45,583.80 and a final contract amount of \$94,456.20

Project ID No. RMD5546082 - Parkway Tree Trimming and Removal, Road Division 553B, in the Angeles National Forest and vicinities of Kagel Canyon and Santa Clarita (5), George Salinas Tree Preservation, with changes in amount of \$1,225 and a final contract amount of \$31,430

Project ID No. WWD2900014 - Water Tank Seismic Retrofit HMGP 1008-3154 Group II, vicinities of Kagel Canyon, Malibu, Pacific Palisades, and Via Verde (3 and 5), A. A. Portanova & Sons, Inc., with changes amounting to a credit of \$2,476.26 and a final contract amount of \$338,808.89

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17.0 SHERIFF (5) 47 - 51

82 47.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Public Interest Investigations, Incorporated to extend the Equity Investigations Training Program for a period of two years to ensure that the Department maintains compliance with the Federal Court mandate in Bouman vs. Baca and receives the most effective equity investigation training available for complaints of discrimination, harassment and retaliation, at a total cost not to exceed \$797,640, comprised of a Fiscal Year 2002-03 cost of \$474,800 and an

anticipated Fiscal Year 2003-04 cost of \$322,840, effective upon Board approval. **CONTINUED ONE WEEK (1-14-03)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

43 48.

Recommendation: Approve and instruct the Chair to sign a three-year revenue generating agreement with Canteen Vending Services to provide debit-card vending machine services to inmates of the Sheriff's Department, with contractor to pay the Department a commission of 35.5% of the total monthly gross vending machine sales, effective upon Board approval with two optional one-year period, and thereafter, on a month-to-month basis not to exceed a total of six months; and authorize the Sheriff to modify the agreement within the conditions specified in the agreement, including authority to exercise the extension provisions. **CONTINUED TWO WEEKS (1-21-03); AND REQUESTED THE SHERIFF TO WORK WITH THE LOS ANGELES COUNTY TASK FORCE ON NUTRITION REGARDING ITEMS FOR SALE IN THE VENDING MACHINES PROVIDED TO THE INMATES**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

44 49.

Recommendation: Approve and authorize the Director of Internal Services to issue a retroactive purchase order to Gambro Healthcare, Inc., in amount of \$97,811, based on actual costs incurred, for inmate out-patient renal dialysis treatment services provided during the period of July 1, 2001 through October 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45 50.

Recommendation: Authorize the Director of Internal Services to issue a retroactive purchase order to American Medical Response of Southern California, based on actual costs incurred and future estimated costs in amount of \$122,000, for non-emergency patient transportation services rendered during the period of April 1, 2002 through December 31, 2002; also authorize the Director of Internal Services to issue a purchase order for six months in amount of \$74,500 to pay for non-emergency patient transportation services from January 1, 2002 through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46 51.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$21,389.42. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18.0 MISCELLANEOUS COMMUNICATIONS 52 - 57

47 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Cherry Katherine Lalk Arches v. County of Los Angeles, Los Angeles Superior Court Case No. SC 051 181, in amount of \$4,395,000; and instruct the

Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' Road Budget.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

75 53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, County of Los Angeles v. Caliber One Indemnity Company, et al., Los Angeles Superior Court Case No. BC 274 170, in amount of \$2,300,000 to be paid to the County; and instruct the Auditor-Controller to accept payment to implement this settlement for Internal Services Department.

APPROVED SUBJECT TO COUNTY COUNSEL'S REVIEW AND APPROVAL OF THE FINAL SETTLEMENT DOCUMENTS

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

48 54.

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve introduction of ordinance adding three new employee classifications for positions employed only by LACERA, and adding and deleting classifications and numbers of ordinance positions pertaining to LACERA. **APPROVED** (Relates to Agenda No. 60)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

49 55.

Request from the City of Glendale to render specified services relating to the conduct of a General Municipal Election to be held April 1, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

50 56.

Request from the City of Inglewood to render specified services relating to the conduct of a General Municipal Election to be held April 1, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

51 57.

Request from the City of Redondo Beach to render specified services relating to the conduct of a Special Municipal Run-Off Election to be held January 14, 2003. **APPROVED; AND INSTRUCTED REGISTRAR RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

19.0 ORDINANCES FOR INTRODUCTION 58 - 60

14 58.

Ordinance for introduction amending the County Code, Title 2 - Administration, regarding Emergency Services of Los Angeles County to conform to the State's Standardized Emergency Management System, to modify the membership of the County's Emergency Management Council, to add a Director of Recovery Operations, to substitute gender-neutral terms, and to make other minor changes which reflect current nomenclature or practice. **INTRODUCED, WAIVE READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 14)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15 59.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, extending the sunset review date for the Los Angeles County Historical Landmarks and Records Commission to June 30, 2005. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 15)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48 60.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding three new employee classifications for positions employed only by the Los Angeles County Employees Retirement Association (LACERA), and adding and deleting classifications and numbers of ordinance positions pertaining to LACERA. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 54)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20.0 ORDINANCES FOR ADOPTION 61 - 64

52 61.

Ordinance for adoption amending the County Code, Title 5 - Personnel, making changes to the Pension Savings Plan required by the Economic Growth and Tax Relief Reconciliation Act of 2001, and correcting certain errors and omissions in the Savings Plan. **ADOPTED ORDINANCE NO. 2003-0001. THIS ORDINANCE SHALL TAKE EFFECT ON JANUARY 7, 2003, AND BE OPERATIVE PURSUANT TO SECTION 9 OF THE ORDINANCE**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

53 62.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to reflect classification changes as a result of management reorganization in the Department of Children and Family Services. **ADOPTED ORDINANCE NO. 2003-0002. THIS ORDINANCE SHALL TAKE EFFECT ON FEBRUARY 6, 2003.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

54 63.

Ordinance for adoption extending the term of the cable television franchise granted to Century-TCI California, L.P. for the unincorporated area of South Whittier (1 and 4) through December 31, 2003, and providing that, under specified conditions, Franchisee will continue to fund a non-profit, access programming group through the extension period. **ADOPTED ORDINANCE NO. 2003-0003F. THIS ORDINANCE SHALL TAKE EFFECT ON FEBRUARY 6, 2003 AND BE OPERATIVE JANUARY 1, 2003.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

55 64.

Ordinance for adoption extending the term of the cable television franchise granted to Century-TCI California, L.P. for the unincorporated area of Hacienda Heights (5) through December 31, 2003, and providing that, under specified conditions, Franchisee will continue to fund a nonprofit, access programming group through the extension period. **ADOPTED ORDINANCE NO. 2003-0004F. THIS ORDINANCE SHALL TAKE EFFECT ON FEBRUARY 6, 2003 AND BE OPERATIVE JANUARY 1, 2003.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

21.0 SEPARATE MATTERS 65 - 67

56 65.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Glendora Unified School District General Obligation Bonds, 2000 Election, Series B (5), in aggregate principal amount not to exceed \$7,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

57 66.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance of Refunding Revenue Bonds, Series 2003A, in aggregate principal amount not to exceed \$165,000,000, to refund the 1993 Los Angeles County Public Works Financing Authority Capital Construction and Refunding Bonds (Flood Control District), and authorizing the execution and delivery of

related documents required to issue the bonds and complete the refunding transaction. **ADOPTED** (Relates to Agenda No. 1-F)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

74 67.

Report by the Director of Health Services regarding a plan of correction to ensure the maintenance of the Charles R. Drew University of Medicine and Science's overall graduate medical education program accreditation and the continued operation of accredited resident training programs at Martin Luther King, Jr./Drew Medical Center, including the implications for the hospital if the correction plan is not satisfactory to the accreditation council, as requested by the Board at the meeting of December 10, 2002. **CONTINUED TWO WEEKS TO JANUARY 21, 2003 TO ALLOW THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK ON THE STATUS OF SPECIFIC ACTIONS RELATING TO THE CORRECTIVE ACTION PLAN**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common consent

[See Final Action](#)

22.0 PUBLIC HEARINGS 68 - 71

70 68.

Hearing on annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2), and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$1 for a single-family home in the Carson Zone for Fiscal Year 2003-04. **THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH APPROVED TENTATIVE SUBDIVISION TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA 1, CARSON ZONE 2); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR REPORT ON THE TABULATION OF THE BALLOTS AND DECISION**

FOLLOWING THE EXECUTIVE OFFICER'S REPORT ON THE TABULATION, THE BOARD TOOK THE FOLLOWING ACTIONS:

1.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS; AND APPROVED THE LEVYING OF ASSESSMENTS WITHIN THOSE SUBDIVISION AREAS;

2.MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;

3.ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2003-04; AND

4.ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

71 69.

Hearing on annexation of Subdivision Territories to County Lighting Maintenance Districts 1697 and 10045A, and County Lighting District LLA-1, Carson Zone and La Mirada Zone A, and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$1 for a single family home in the Carson Zone (2), and \$20 for a single-family home in La Mirada Zone A (4) for Fiscal Year 2003-04. **THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH SUBDIVISION TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND 10045A AND COUNTY LIGHTING DISTRICT LLA 1, CARSON ZONE AND LA MIRADA ZONE A; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION;**

FOLLOWING THE EXECUTIVE OFFICER'S REPORT ON THE TABULATION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1 DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS WITHIN THE AREAS COVERED BY SUBDIVISION NOS. 103 600 AND 17-202; AND AS A RESULT, ABANDONED THE PROCEEDINGS TO LEVY ASSESSMENTS AND REFERRED THE MATTERS BACK TO THE DIRECTOR OF PUBLIC WORKS;
- 2.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS ON THE REMAINING 4 SUBDIVISIONS, AS INDICATED IN APPENDIX A; AND APPROVED THE LEVYING OF ASSESSMENTS WITHIN THOSE AREAS;
- 3.MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;
- 4.ADOPTED THE RESOLUTION ORDERING ANNEXATION OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1697 AND 10045A AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE AND LA MIRADA ZONE A; AND THE LEVYING OF ASSESSMENTS WITHIN THE REMAINING 4 ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2003-04; AND
- 5.ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND 10045A

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

72 70.

Hearing to levy and collect assessments within previously annexed subdivision territories in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1 and 5), for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home in the Unincorporated Zone for Fiscal Year 2003-04. **THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH ANNEXED SUBDIVISION TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA 1, UNINCORPORATED ZONE; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION**

FOLLOWING THE EXECUTIVE OFFICER'S REPORT ON THE TABULATION, THE BOARD TOOK THE FOLLOWING ACTIONS:

1.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS; AND APPROVED THE LEVYING OF ASSESSMENTS WITHIN THOSE SUBDIVISION AREAS;

2.MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS, AND REQUIREMENTS AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS; AND

3.ADOPTED THE RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS WITHIN COUNTY LIGHTNING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING MAINTENANCE DISTRICT LLA-1, UNINCORPORATED ZONE FOR FISCAL YEAR 2003-04

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

73 71.

Hearing on the proposed formation of County Lighting Maintenance District 1616B, Designate Palmdale Zone B of County Lighting District LLA-1; annexation of Subdivision Territories to County Lighting Maintenance District 1616B and County Lighting District LLA-1, Palmdale Zone B, and on the annexation and levy of annual assessments with a base annual assessment rate of \$70 for a single-family residence for Fiscal Year 2003-04. **THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED FORMATION, ANNEXATION AND LEVY OF ASSESSMENTS FOR EACH ANNEXED SUBDIVISION TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICT 1616B AND COUNTY LIGHTING DISTRICT LLA 1, PALMDALE ZONE B; AND CONTINUED THE MATTER TO JANUARY 14, 2003 FOR A REPORT ON THE BALLOT RESULTS AND FOR DECISION**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

23.0 MISCELLANEOUS

72.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

58 72-A.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half the fees in amount of \$2,125, for use of the Los Angeles Superior Court, Central District, Civil Courthouse, and waive parking fees in amount of \$250 at the Music Center garage, excluding the cost of security and liability insurance, for the UCLA-Pre-Law Society's annual UCLA Mock Trial Invitational Competition, to be held January 11, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

59 72-B.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Consumer Affairs to post a warning on the Department's website informing County residents of potential illegal activity similar to the scam taking place in Indiana, where residents have received fraudulent calls claiming their phone numbers were removed from the state's no-call list and are requested to pay \$299 to restore the phone numbers. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

60 72-C.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Parks and Recreation to purchase the two designated special hybrid tea roses named in honor of the 37th President of the United States, Ronald Reagan and Former First Lady Nancy Reagan, and to place them in a section of the South Coast Botanic Garden in Palos Verdes that is specially designated for the exhibit of these rose bushes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

61 72-D.

Recommendation as submitted by Supervisors Antonovich and Knabe:
Instruct the Director of Public Works to report back to the
Board within 21 days on the potential impacts to the County and
operations at Castaic Lake as a result of the Federal
Government's cut in the water allocation from the Colorado River
to coastal Southern California. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

62 72-E.

Recommendation as submitted by Supervisor Antonovich: Send a
five-signature letter to Governor Davis requesting that he

declare an emergency in Southern California as a result of the Exotic Newcastle Disease which threatens the poultry industry, for the purpose of bringing together all necessary State and Federal resources to fight this outbreak. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

66 72-F.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to City Council members and City Managers of cities in the County that have not already adopted an anti-gang loitering ordinance, encouraging them to adopt this vital ordinance; also request the Sheriff and District Attorney to report back to the Board within 30 days regarding their recommendations for new initiatives targeting gang crime.
APPROVED AS AMENDED TO REQUEST THE INTERAGENCY GANG TASK FORCE OF THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE TO REPORT BACK TO THE BOARD WITHIN 30 DAYS REGARDING ITS RECOMMENDATIONS FOR NEW INITIATIVES TARGETING GANG CRIME AND VIOLENCE

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

82 72-G.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to explore the filing of lawsuits similar to those filed by Orange County against past and present suppliers of fuels containing Methyl Tertiary Butyl Ether, to ensure funding for all site cleanup contingencies, and to report back to the Board within 14 days as to the feasibility of such suits. **CONTINUED ONE WEEK (1-14-03)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

63 72-H.

Director of Public Works' recommendation: Approve and authorize the Director to negotiate and execute contracts on behalf of the County Flood Control District, without complying with standard County procurement policies and procedures, in total amount not to exceed \$200,000, to procure on an expeditious basis the necessary services, equipment, and supplies for the expeditious rehabilitation of Pump 1 and appurtenant mechanical components at Seaside Pump Station located in the City of Long Beach (4), to restore flood protection to the surrounding area; and find that contract work is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

64 72-I.

Request from the City of Inglewood to render specified services relating to the conduct of a Special Municipal Runoff Election to be held January 14, 2003; and instruct the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs. **APPROVED; AND INSTRUCTED THE**

**REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY JURISDICTION TO PAY
ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

73.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

68

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board

subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Burke the Board instructed the Fire Chief to enter into a contract with the City of Los Angeles for use of the Erickson Type I firefighting helitanker for a term of one week, at a cost of \$65,000 a week and \$7,900 per each hour of operation, with funds to be allocated from the existing Fire District budget; instructed the Fire Chief to return to the Board for approval of any extension to the contract which is deemed necessary; and commended and thanked the men and women of the Fire Department for their hard work and bravery in combating the recent fires, including all the support personnel who provide the infrastructure and work behind the scenes.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

69

On motion of Supervisor Burke, the Board instructed the Chief Probation Officer to report back to the Board within two weeks with a report on the Community Based Organizations (CBOs) that have contracts with the Probation Department that have been placed on probation with L.A. Bridges; report on the number of youth that are required to be served under Schiff-Cardenas as opposed to the number that have actually been served; and inform the Board of any CBOs who are not maintaining the required level of youth.

Absent: Supervisor Yaroslavsky

Vote: Common consent

[See Final Action](#)

79

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich the Board took the following actions:

- Instructed the Chief Administrative Officer's Office of Emergency Management and the Executive Director of the Community Development Commission to work with the community to educate them about any assistance programs available to business owners and residential customers who are still without power due to the recent windstorm, and to report back to the Board within 14 days regarding the actions taken; and

- Instructed the Chief Administrative Officer's Office of Emergency Management, the Executive Director of the Community Development Commission and the Director of Public Works to report back to the Board within 14 days on what can be done in future windstorms of severe magnitude to provide a timely response to impacted neighborhoods and to provide outreach and information to communities that suffer

damage.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

80

- Recommendation as submitted by Supervisor Antonovich:
Support AB 74 (Mountjoy), legislation which would make it a felony to evade arrest and increases penalties for evading arrest where injury is caused; and send a five-signature letter to Governor Davis, the Speaker of the Assembly, the President Pro Tempore of the Senate, the Chairman of the Assembly and Senate Public Safety Committees, the Senate and Assembly minority leaders, and the Los Angeles County Legislative Delegation expressing the Board's support of AB 74. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 14, 2003 FOR CONSIDERATION**

81 76.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter

jurisdiction of the Board. CHRIS EDWARDS AND HONORINE PEREZ,
ADDRESSED THE BOARD

77 76-B.

Upon the calling up of Agenda No. 6, Ted Hayes addressed the Board on a separate issue relating to the homeless population in Los Angeles County.

THE BOARD TOOK THE FOLLOWING ACTIONS; AND REQUESTED EACH DEPARTMENT/COMMISSION HEAD TO REPORT BACK TO THE BOARD AT THE MEETING OF JANUARY 21, 2003:

1.INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO INSPECT ALL OUTDOOR TOILETS AND REPORT ON THE HEALTH AND SANITARY CONDITIONS OF THE HOMELESS LIVING ON LOS ANGELES CITY STREETS;

2.REQUESTED THE LOS ANGELES HOMELESS SERVICES AUTHORITY TO INVESTIGATE AND REPORT ON THE CRIMINALIZATION OF HOMELESS PEOPLE;

3.REQUESTED THE SHERIFF TO REPORT ON THE PROCESS USED BY THE DEPARTMENT TO PREVENT THE DECRIMINALIZATION OF HOMELESS;
AND

4.INSTRUCTED COUNTY COUNSEL TO REPORT ON CIVIL RIGHTS IMPLICATIONS RELATING TO THE REMOVAL OF HOMELESS INDIVIDUALS AND THEIR POSSESSIONS FROM PUBLIC SIDEWALKS

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

65 A-2.

Continued local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continued local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continued local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

83 77.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisors Molina and Antonovich	Sandy Hurwitz
Supervisor Molina	Consuelo Nieto
Supervisors Burke, Knabe and Antonovich	Mary Svorinich
Supervisor Burke	Lucina "Cindy" Abeyta Dr. Hal Charnofsky William Robert Hartzell Doris Howard-Brown Louise Johnson-Kuti Frederick Douglas Jones Margaret Jones Jimmy Rogers Edgar L. Thomas
Supervisor Burke for Supervisor Yaroslavsky	Cheri Jacoves Alberts David E. Garcia
Supervisor Knabe and All Board Members	Lillian Dixon Miller

Motion by

Name of Deceased

Supervisor Knabe

Mark Allen
Dean Anderson
William Anderson, M.D.
Millie Cobley
Linda Elias
Grant Emi
Roy F. Ferrin
Helen Grace
Bill Greer
Dr. E. Ross Harrington
Olivia Herrera
Mary Kentish
Melinda Lansing
Richard Lyman
Harry L. Nelson, Jr.
Maira Peredia
Thomas Petrulas
Celeste Shriver
Harold A. Steuber
Jack Trystman

Supervisor Antonovich
and
All Board Members

Tamara Zarian Tassalian

Supervisor Antonovich

Jason Mathew Allison
Dr. John W. Birsner, Sr.
Barbara "Radisich" Bradarich
Thomas R. "Tom" Charles
Margaret Mary Martin Daily
Daniel W. Donahue
Sam Egigian
James Foster
Bosko Grabovac
Ardelle Grubaugh
Richard J. Kalish
Rick Knutson
Richard Noble
Bette A. Poll

83 77. (Continued)

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:
(Continued)

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Antonovich	Harry M. Pryor
	Tsuyoshi Sato
	Lewis B. Smedes
	Stanley Eldon Soule
	Richard Gift "Dick" Taylor
	Ray Wedeen
	Mimi White

84

Open Session adjourned to Closed Session at 11:30 a.m., following Board Order No. 83, to confer with Legal Counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 11:40 a.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Zev Yaroslavsky.

Closed Session adjourned at 11:53 a.m. Present were Supervisors

Gloria Molina, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Zev Yaroslavsky.

Meeting adjourned following Board Order No. 83 at 11:53 a.m.
The next regular meeting of the Board will be Tuesday, January 14, 2003 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 7, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

CARMEN SOSA, Division Chief

Board Operations Division
